



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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May 10, 2011

A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee will be held on May 21, 2011.

Arizona Game and Fish Heritage Fund Public Advisory Committee (HPAC) will meet in Marble Canyon, Arizona on Saturday, May 21, 2011. The meeting will be held at the Marble Canyon Lodge, Alternate Route 89, Marble Canyon, AZ

Meeting Begins at 8:00 a.m.

1. **Call to Order and Opening Remarks:** Commissioner Robert E. Mansell will open the meeting with opening remarks and any relevant announcements.
2. **Introductions:** Committee members, guests, and Department personnel present will introduce themselves
3. **Approval of Minutes.** The committee will vote to approve the minutes of the January 15, 2011 meeting
4. **Selection of HPAC Committee Co-Chairman.** The committee will open nominations and vote to select an HPAC Committee Co-Chairman (10 minutes)
5. **Presenter: Tony Guiles, Legislative Liaison, Arizona Game and Fish Department:** Provide an update to the committee on current legislative issues affecting the Heritage Fund and Department fiscal year budget (15 minutes)
6. **Presenter: Marty Herrera, Heritage Fund Administrator, Arizona Game and Fish Department:** Present an update overview of changes being considered by the process improvement team for the Heritage Fund "Grants" Program (25 minutes)
7. **Presenter: Bill Stewart, Aquatic Research Program Manager, Arizona Game and Fish Department:** Provide a presentation and discussion to the committee on the Bureau of Reclamation recommendations for the Colorado River (25 minutes)
8. **Presenter: Elizabeth Woodin, Current President joined by Margaret Bohannon Past President, The Arizona Heritage Alliance:** Provide a presentation on the history of the Heritage Fund and overview of current Arizona Heritage Alliance initiatives (30 minutes)
9. **Break (10 minutes)**

10. **Presenter: Loren Chase, Human Dimensions Coordinator, Arizona Game and Fish Department:** Provide a presentation to the committee on the *“Activities of the Arizona Game and Fish Department, a Comparison of three Populations”* vs. future Department Strategic Challenges (90 minutes)
11. **Presenter: Carrie King, House Rock Valley Wildlife Area Manager, Arizona Game and Fish Department:** Present the committee an informational overview of the House Rock Valley Wildlife Area (30 minutes)
12. **Call to the Public.** Those persons wishing to speak should complete a speaker’s card and present it to Department staff. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Committee. Any items requiring further discussion or action will be included on a future Committee meeting agenda.
13. **Committee business:**
 - a. **Open Committee Discussion.**
 1. The Committee may make recommendations to the Commission regarding Heritage Fund-related issues discussed during the foregoing presentations.
 2. The Committee may discuss its planned activities for 2011-2012.
14. **Future Agenda Items and Meeting Dates and Locations for 2011-12**
15. **Adjournment.**

Meeting Ends at 12:00 p.m.

ELECTIVE EVENT: Saturday, May 21, 2011 1:30 p.m. – 5:30 p.m. Arizona Game and Fish Department Heritage Fund Public Advisory Committee will conduct a field-trip visit to House Rock Valley Ranch. **The Committee will take no formal action during the field trip.**

Background materials provided to Committee members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix, Arizona 85086 and at the meetings. During the public meeting, the Committee will afford any person, his duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.